

Country Greens Community Development District

Board of Supervisors

David Warden, Vice Chairman
Catherine Catusus, Assistant Secretary
Alma Graham, Assistant Secretary

District Staff

Gary L. Moyer, District Manager
Roy Van Wyk, District Counsel
Rey Malavé, District Engineer
Brian Smith, Field Manager

Revised Meeting Agenda February 2, 2016 – 9:00 a.m.

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation of Kenneth Bolser
 - B. Appointment of Supervisors to Fill Unexpired Terms of Office for Barbara Hensinger (11/2016) and Kenneth Bolser (11/2018)
 - C. Oaths of Office for Newly Appointed Supervisors
 - D. Consideration of Resolution 2016-05 Election of Officers
3. Audience Comments
4. Action Items
5. Consideration of Certain Documents Related to Bond Refinancing
 - A. Resolution 2016-03 Delegation Award Resolution
 - i. Second Supplemental Trust Indenture
 - ii. Bond Purchase Agreement
 - iii. Preliminary Offering Statement
 - B. Continuing Disclosure Certificate
 - C. Escrow Deposit Agreement
 - D. Preliminary Assessment Allocation Report
 - E. Resolution 2016-04 Supplemental Assessment Resolution
6. District Manager's Report
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
8. Other Business
9. Supervisor Requests and Audience Comments
10. Adjournment

District Office:

610 Sycamore Street, Suite 140
Celebration, FL 34747
407-566-1935

www.countrygreenscdd.org

Meeting Location:

Sorrento Christian Center
32441 County Road 437
Sorrento, FL